

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: June 17, 2019

TO: Daily Times, Alderpersons, Dept. Heads

DATE: June 14, 2019

MONDAY, June 17, 2019

NONE

TUESDAY, June 18, 2019

TRANSIT COMMISSION

Room 2041, 2nd Floor, 106 Jones Street

5:00 P.M.

1. Call to order
2. Review & approve minutes of May 7, 2019 meeting
3. Review ridership/financial statistics
4. Update on Dispatch Software
5. Update on taxi cab purchase
6. Discussion regarding minimum age for unaccompanied minors using Transit service
7. Discussion regarding Debarment, Suspension of Service, passenger Eligibility Policy & Appeal Procedure
8. Discuss citizen communications received by the City
9. Set next meeting date
10. Adjournment

COMMITTEE OF THE WHOLE

Council Chambers, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Audit presentation by Baker Tilly

COMMON COUNCIL

Council Chambers, 2nd Floor, 106 Jones Street

7:00 P.M.

Separate Agenda

WEDNESDAY, June 19, 2019

SENIOR CENTER ADVISORY BOARD

514 S. First Street

8:30 A.M.

1. Call to order
2. Reorganization of the Board
3. Review & approve minutes of April 17, 2019 meeting
4. Review & approve minutes of Annual Members meeting of May 23, 2019
5. Accept Financial Reports
6. Citizens to be heard
7. Chairperson's Committee Reports & Appointments
 - a. Fundraising Committee with update on fundraising efforts
 - b. Membership Committee with update on current memberships & renewals
 - c. Community Services Committee update on projects/efforts
 - d. Program Committee with update on program attendance & new programs
8. Director's Report
 - a. Monday with the Mayor
 - b. Painting Senior Center Hallway July 19-21, 2019
9. Next meeting scheduled for Wednesday, August 21, 2019 at 8:30 a.m.
10. Adjournment

HISTORIC PRESERVATION & DOWNTOWN DESIGN COMMISSION

Room 2044, 2nd Floor, 106 Jones Street

6:00 P.M.

1. Call to order
2. Review & approve minutes of May 15, 2019 meeting
3. Update on 114 S. Fourth Street façade grant project
4. Update on 210 W. Main Street façade grant project
5. Review & approve façade enhancement & grant request for 217 & 219 N. Fourth Street
6. Review & approve façade enhancement & grant request for 411 E. Main Street
7. Discuss concept of sidewalk building date plaques
8. Update on efforts to enforce minimum maintenance standards downtown
9. Discuss Town Square design RFP
10. Identify new potential commission members
11. Adjournment

THURSDAY, June 20, 2019

NONE

FRIDAY, June 21, 2019

NONE